

**Agenda for  
04/05/2005 10:00 A.M. BOARD OF SUPERVISORS REGULAR  
MEETING**

(Agenda and supporting documentation is available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

**1. Meeting Opening**

1.01 CALL TO ORDER

1.02 INVOCATION

1.03 PLEDGE OF ALLEGIANCE TO THE FLAG

1.04 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

**2. APPROVAL OF MINUTES**

The minutes of the January 24, 2005 Extended Meeting and March 1, 2005 Regular Meeting will be presented to the Board for approval.

**3. CONSENT AGENDA** - All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

a. The Board will consider a correction to include wording previously left out in approved minutes of December 2, 2003 - Six-Year Secondary Road Improvement Plan - page 8 - #9. Route 644 - Reva Road – the words “right-of-way” were omitted (verified by tape);

b. The Board will consider approving a request from the Department of Parks & Recreation to apply for a grant through the Virginia Department of Conservation and Recreation for a 50% matching fund assistance from the Virginia Outdoor Fund in the amount of \$123,923.00 for the first phase of the Community Complex (State \$61,961.50; Local \$61,961.50)

c. The Board will consider acceptance and application of a grant for the Airport from the Commonwealth of Virginia, Department of Aviation, for a Stormwater Pollution Prevention Plan (SWPPP) in the amount of \$4,400.00. It is an 80/20 grant with a local match requirement of \$1,100.00 will come from the Airport's operating budget;

d. The Board will consider budget amendments for the Department of Human Services for additional funds in the areas of: View Purchased Services (\$10,000.00); Eligibility Administration (\$11,652.00); Fuel Administration (\$8,011.00); Non-View Daycare; Headstart (\$23,592.00); Americorp Grant (\$12,146.01); and Cosmetology (\$45,225.00);

e. The Board will consider approving a budget amendment for the School System for additional state revenue received for the Culpeper Juvenile Detention Home. in the amount of \$98,395.95;

f. The Board will consider approving a grant application for the Sheriff's Office from the Department of Criminal Justice for a Record Improvement Program Grant regarding the infrastructure for mobile units for the Sheriff's Office vehicles and Town Police Department vehicles for an estimated cost of \$792,000.00. The Town's share would be \$16,667.00 and County's share would be \$33,333.00 of \$200,000 per year over a four-year period;

g. The Board will consider approving a resolution adopting the Rappahannock-Rapidan Region Multi-Jurisdictional All Hazard Mitigation Plan in order to be eligible for federal mitigation grant funding;

#### **4. GENERAL COUNTY BUSINESS**

##### **4.01 SPECIAL PRESENTATION TO SHERIFF'S OFFICE**

Mr. Ernie O'Boyle, Program Coordinator for Virginia Law Enforcement Accreditation Program with the Department of Criminal Justice Service, will recognize the Sheriff's Office on their accomplishment of achieving accreditation status.

##### **4.02 INTRODUCTION OF NEW EMPLOYEES**

Mr. Frank Bossio will introduce Sheila Farmer-Dumas, Risk Manager, to the Board.

Ms. Dianne Catron, Director of IT Department, will introduce Danielle Mindock, Web Services/Software Coordinator, to the Board

##### **4.03 PRESENTATION OF CERTIFICATE OF APPRECIATION**

The Board will recognize Thomas O'Halloran, Glengary Tree Farm, for his contribution to the Culpeper Harvest Days Farm Tour.

##### **4.04 DISABILITY SERVICES BOARD ANNUAL REPORT**

Mr. David Scott, Chairman, will present the DSB's Annual Report to the Board.

##### **4.05 CONSIDERATION OF DATE FOR APPROVAL OF PUBLIC HEARING ON BUDGET AND TAX RATES**

The Board will consider setting a date for the public hearing on the proposed budget, real estate and personal property tax rates, and authorize the budget to be advertised.

##### **4.06 CONSIDERATION OF BUDGET AMENDMENT FOR THE SCHOOL SYSTEM -**

The Board will consider approving a budget amendment for the School Capital Projects Fund in the amount of \$260,000.00. \$160,000.00 will be used for the boilers at Farmington Elementary School and \$100,000.00 for portable trailers at the elementary schools.

#### **4.07 CAPITAL PROJECT FUNDING**

Mr. W. Stephen Southard, Treasurer, will discuss with the Board the advantages of increasing personal property tax as a revenue source.

#### **4.08 DISCUSSION OF SHW GROUP FEASIBILITY STUDY FOR CONSOLIDATED HIGH SCHOOL CAMPUS**

The Board will discuss the 2<sup>nd</sup> amendment final report, which was originally presented to the Board at their March 1, 2005 meeting.

#### **4.09 SCHOOL OVERSIGHT COMMITTEE REPORT**

The Board will discuss the s school site based budgeting proposal as presented by the School Oversight Committee.

### **5. NEW BUSINESS**

### **6. COMMITTEE REPORTS**

#### **6.01 BUILDING & GROUNDS COMMITTEE REPORT - MARCH 8, 2005**

#### **6.02 RULES COMMITTEE REPORT - MARCH 8, 2005**

#### **6.03 E-9-1-1 BOARD OF DIRECTORS COMMITTEE REPORT - MARCH 17, 2005**

#### **6.04 PUBLIC SAFETY COMMITTEE REPORT - MARCH 17, 2005**

#### **6.05 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development**

#### **6.06 AIRPORT ADVISORY COMMITTEE REPORT**

### **7. ADMINISTRATOR'S REPORT**

- a. Discussion of joint meeting with School Board

### **8. CLOSED SESSION (See attachment)**

**CLOSED SESSION MOTION**

**BOARD OF SUPERVISORS MEETING**  
**April 5, 2005**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) An appointment to the Rappahannock-Rapidan Community Services Board.
  - (B) Re-appointment and/or appointment to the Town/County Joint Board of Zoning Appeals and for recommendation to the Circuit Court Judge.
2. Under *Virginia Code* § 2.2-3711(A)(3) & (7), for discussion with legal counsel and Staff of a lease of specific real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3) & (7), for discussion with legal counsel and Staff to consider the sale of specific real property at the Industrial Air Park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* §2.2-3711(A)(7) & (30), for discussion with legal counsel and Staff to consider entering into one or more agreements with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
5. Under *Virginia Code* §2.2-3711(A)(3) & (7), to discuss the status of negotiations to acquire an interest in specific real property and to consider condemnation proceedings if negotiations are not successful.
6. Under *Virginia Code* §2.2-3711(A)(3) & (7), to discuss with legal counsel and Staff the potential acquisition of a specific parcel of land East of the Town of Culpeper, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.